

Dodge County Board of Supervisors
September 20, 2016 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The September Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors J. Bobholz, Johnson and Stousland who had previously asked to be excused. Supervisor Uttke arrived at 7:06 p.m.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Maly to approve the minutes of the August 16, 2016, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm appointment made by County Administrator. Re-appoint Eugene Wurtz to the Housing Authority Committee for a five year term, commencing on September 30, 2016 to September 30, 2021, both inclusive. A motion to accept the appointment was made by Supervisor Schaefer and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Supervisor Miller, Chairman, Law Enforcement Committee, who introduced Judge John R. Storck to present his farewell statements. Judge Storck thanked Chairman Kottke, Department Heads, Elected Officials and the Dodge County Board of Supervisors for their support while he served as Dodge County Circuit Court Judge the past 22 years. Judge Storck went through a time line of changes and additions that occurred during the 22 years and informed the Board the changes would not have been possible without their support. Judge Storck encouraged the County Board to continue supporting the Courts and all Departments in the County after his retirement on October 7th.

The following Resolutions, Reports and Ordinance were read by the Clerk and acted upon by the Board:

Resolution No. 16-53 Dodge County Conservation Aids Program – UW-Extension Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-54 Advance Land Acquisition Loan – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Muche. Questions by Supervisors Greshay and Houchin answered by Brian Field, Highway Commissioner. Comment by Supervisor Caine. The vote was cast with 27 ayes, 2 noes, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Derr, Glewen. Total 27.

Noes: Houchin, Malloy. Total 2.

Abstain: Caine. Total 1.

Absent: J. Bobholz, Johnson, Stousland. Total 3.

Resolution No. 16-55 Amend Town of Theresa Zoning Ordinance – Scott and Ann Larsen Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Justmann. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-56 Adopt Capital Improvement Program for 2017-2021 – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-57 Adopt Financial Plan for 2017 Dodge County Budget – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Questions by Supervisors Maly, Glewen, Berres, Houchin and Derr answered by Supervisor Frohling, Chairman Kottke and James Mielke, County Administrator. The vote was cast with 26 ayes and 4 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Hilbert, Derr. Total 26.

Noes: M. Bobholz, Maly, Miller, Glewen. Total 4.

Absent: J. Bobholz, Johnson, Stousland. Total 3.

Report No. 1 Ordinance No. 957 – Amend Land Use Code – Jason Otto, Agent for Donald and Jean Babbitt Property - Section 19, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Report No. 2 Ordinance No. 958 – Amend Land Use Code – James Otterson, Agent for Mark Ladwig Property, Section 5, Town of Calamus – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Report No. 3 Ordinance No. 959 – Amend Land Use Code – James Grosenick Property – Section 6, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Report No. 4 Report from Karen J. Gibson, County Clerk, Regarding Town of Hustisford's Resolution No. 4003-16. The Chairman ordered this be placed on file.

Report No. 5 Ordinance No. 960 – Amend Land Use Code, Town of Hustisford – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Ordinance No. 1 Ordinance No. 961 – An Ordinance Creating Section 7.09 of the Dodge County Code of Ordinances to Regulate Stopping, Standing, or Parking of Vehicles – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Marsik. At this time, Supervisor Caine made a motion to amend the Ordinance by modifying the fourth WHEREAS Paragraph to add the words, “and west side”, after the words east side and to insert a new Paragraph 1. b. under Section 1. to read as follows: “It shall be unlawful to park any vehicle on the west side of CTH T starting

at a point 775 feet north of the centerline of STH 16/60 to a point 123 feet further north". The motion to amend was seconded by Supervisor Marsik. Questions by Supervisors Nickel, Berres, Derr, M. Bobholz, Malloy, Glewen answered by Supervisors Marsik, Caine, Berres and Brian Field, Highway Commissioner. Comment by Supervisor Marsik. The vote was cast on the amendment with 24 ayes and 6 noes, thereby adopting the motion to amend.

Ayes: Benter, Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Schraufnagel, Caine, Behl, Berres, Houchin, Roesch, Frohling, Duchac, Nickel, Malloy, Maly, Miller. Total 24.

Noes: M. Bobholz, Bischoff, Schmidt, Hilbert, Derr, Glewen. Total 6.

Absent: J. Bobholz, Johnson, Stousland. Total 3.

The vote was then cast on the amended Ordinance with 28 ayes and 2 noes, thereby adopting the amended Ordinance.

Ayes: Benter, Kottke, Nelson, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Derr. Total 28.

Noes: M. Bobholz, Glewen. Total 2.

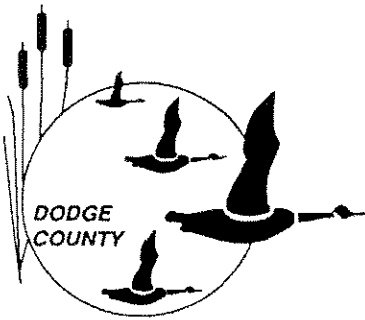
Absent: J. Bobholz, Johnson, Stousland. Total 3.

The Clerk noted the following had been placed on the Supervisor's desks: Dodge County Law Enforcement News pamphlet, Memo from Administrator James Mielke regarding Special Finance Committee Meetings and a 2016-17 Wisconsin County Officials Directory. The Chairman ordered these be placed on file.

Chairman Kottke reminded the Board of the three Special Finance Meetings to be held on September 27, 2016 at 5:00 p.m., September 28, 2016 at 4:00 p.m. and September 29, 2016 at 4:00 p.m. Supervisor Frohling informed the Board that the September 27 and 28, 2016 Special Finance Meetings would be held in the Auditorium and that the September 29, 2016 meeting would be held in the County Board Room.

At 8:16 p.m. Supervisor Frohling made a motion to recess until October 18, 2016 at 7:00 p.m. Supervisor Maly seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.



The Finance Committee

of the Dodge County Board of Supervisors

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-3287 jkolp@co.dodge.wi.us

To: County Board Supervisors
From: Dave Frohling, Finance Committee Chairman
Date: October 11, 2016

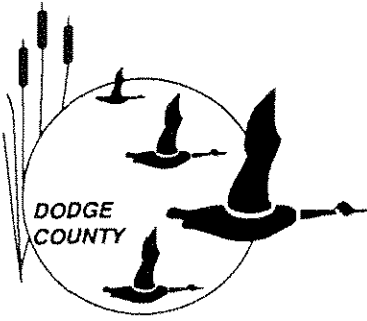
Re: Invitation to Attend Special Finance Committee Meeting - 2017 Budget

The County Administrator's Budget to the Dodge County Board of Supervisors for 2017 will be distributed at the October 18th County Board meeting, and Chairman Kottke will refer it to the Dodge County Finance Committee for their review and recommendation.

The Finance Committee has scheduled a special meeting for **6:00 p.m. Tuesday, October 25th** to review the proposed 2017 budget. The meeting will be held in the First Floor Auditorium of the Administration Building. The Committee encourages all supervisors to attend the meeting.

At the October 25th meeting, the Finance Committee will hear and consider budget amendment proposals from any county committee or any individual county board member. The Finance Committee will adopt a report to the County Board regarding their own or joint recommendations to adopt the proposed budget or to amend the proposed budget at the November 15th Board Session.

To maximize the efficiency of the budget amendment process, the Finance Committee strongly urges county board members and committees intending to amend the proposed budget to submit written proposals. The proposals must provide strategies for funding. The proposals are due to the Finance Department by **12:00 p.m. Thursday, October 20th** so they may be included on the Agenda and in the packets being mailed to the Finance Committee.



ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

**County Project and Issue Update
Volume 22 October 2016**

Bernadette Mueller Child Support Director of the Year: Dodge County Child Support Director Bernadette (Bernie) Mueller has received the Director of the Year Award from the Wisconsin Child Support Enforcement Association. The award was presented on September 29th at the annual Fall conference. Bernie was not aware of her selection prior to the announcement. Congratulations and well done Bernie!

2017 Budget Update: Please mark your calendars for the Finance Committee Special meeting scheduled for 6:00 p.m. Tuesday October 25th. The Finance Committee will hear budget presentations from all departments and will also consider or propose amendments which would be brought before the County Board on November 15th. The budget presentation typically takes 2 -3 hours.

Update – Proposed Glacial Heritage Development Partnership (GHDP): On October 3rd, the Dodge County Executive Committee met with Vicki Pratt, President of GHDP and Jefferson County Administrator Ben Wehmeier. The Committee obtained an update of the current status of the strategic initiative and discuss the proposed partnership with Dodge County and how an intergovernmental agreement by the two counties might work. At this time an intergovernmental agreement is in the discussion stage, the terms have not been reduced to a draft written document. I have provided Corporation Counsel John Corey with basic terms in order to begin preparing a draft document. Further discussion with the Executive Committee is anticipated at their November 7th meeting.

Update - Clearview Siding Replacement Project: There is a delay to the Clearview siding replacement project. The delay will provide additional time for the Health Facilities Committee and Clearview Administration to review product options to ensure the best long term product option is selected. Unfortunately, the products under consideration have varying lead times which makes the start of the project prior to winter doubtful. The most likely decision will be to reschedule the project to early 2017 and carryover the budgeted 2016 project funds into 2017. A special meeting of the Health Facilities Committee is tentatively scheduled to be held in November to further discuss project options.

Update –NetSmart Human Service Billing Software Project: Through a combination of a factors contributed to by both the vendor and Dodge County, the go-live date has been delayed to the first quarter of 2017. The Dodge County Core-Project team continues to meet every other week and appropriate Human Service staff are devoting their time to testing and evaluation. Unfortunately, the Dodge County team recently learned that a software module was not included as part of the original contract. The module is called, *Care Connect*. The module is important as it enables real time two way electronic communication between Human Services and labs to exchange test results. The absence of the module prevents Dodge County from meeting the Federal “Meaningful Use” criteria for electronic health records. The anticipated expense for the module and initial year of support is \$40,000. The Human Service and Health Board is expected to present a Resolution on November 15th to seek authorization to purchase Care Connect. Additional information will be presented to both the Human Service Board and Information Technology committees.

Neosho – Satellite Highway Shop: The project has gone very well. The actual move of equipment to the new shop is scheduled by the end of October. Project costs remain within the authorized budget. A photo of the shop interior is attached.





ERP PROJECT MANAGEMENT OFFICE

Dodge County

27 East Oak Street, Juneau, WI 53039

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Project Director
Finance Director
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Maly, Donna
Information Technology
Committee Chair
920-210-3318
district28@co.dodge.wi.us

Tentative Schedule	Month																			
	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8
Task 1: Project Planning																				
Task 2: Business Process Improvement																				
Task 3: Project Oversight																				

Accomplishments to date:

- Conducted initial department interviews with all departments
- Completed preliminary As-Is Process Maps
- Received the initial proposed To-Be concepts from GFOA
- Received the Process Improvement Index from GFOA

Next Steps:

- Finish Project Governance Structure
- Complete Project Charter
- Present To-Be concepts to the Department Heads
- Prepare systems inventory template
- Work on technology scope (i.e., functional interface requirements)

Steering Committee:

- Steering Committee meets with GFOA representatives the first Tuesday of the month.
- Steering Committee members include; Kolp, Julie (County Finance Director); Mielke, James (County Administrator); Otto, Ruth (Director of Information Technology); Maly, Donna (Information Technology Committee Chair); Benter, Ed (Finance Committee Representative); Hooper, Jane (Clearview Administrator); Field, Brian (Highway Commissioner); and Bell, Becky (Human Services and Health Department Director).

DOEGE COUNTY, WISCONSIN
DC Paid Vouchers \$10,000 Or More
Vouchers paid in September

Page Number 1
Date 10/05/16

THE COUNCIL OF THE DISTRICT OF COLUMBIA

GENERAL FUND

479,594,44

$\partial_x C = \partial_1 \partial_2 \partial_3 \partial_4 \partial_5 \partial_6 \partial_7 \partial_8$

CLEARVIEW LTC & REHAB

226,256.33

953,206.06

100

HEALTH & HUMAN SERVICES FUND

247,355.29

09450

DODGE COUNTY, WISCONSIN
 DC Paid Vouchers \$10,000 Or More
 Voucher paid in September

Page Number 1
 Date 10/05/16

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Doc Rd	Amount	P C
730.2121	12202	Washington County Treasurer	09/12/16	Materials, Jnls & Vchrs	PV	436232	00730	190,335.50	P
730.2121	18077	Northeast Asphalt, Inc.	08/18/16	Materials, Jnls & Vchrs	PV	435115	00730	16,223.02	P
730.2121	18077	Northeast Asphalt, Inc.	08/25/16	Materials, Jnls & Vchrs	PV	435116	00730	12,142.64	P
730.2121	18077	Northeast Asphalt, Inc.	09/01/16	Materials, Jnls & Vchrs	PV	435342	00730	11,876.40	P
730.2121	18077	Northeast Asphalt, Inc.	09/01/16	Materials, Jnls & Vchrs	PV	435342	00730	12,329.56	P
730.2121	18077	Northeast Asphalt, Inc.	09/01/16	Materials, Jnls & Vchrs	PV	435342	00730	20,406.45	P
730.2121	18077	Northeast Asphalt, Inc.	09/08/16	Materials, Jnls & Vchrs	PV	436132	00730	17,010.02	P
730.2121	18077	Northeast Asphalt, Inc.	09/08/16	Materials, Jnls & Vchrs	PV	436132	00730	26,093.83	P
730.2121	18077	Northeast Asphalt, Inc.	09/08/16	Materials, Jnls & Vchrs	PV	436132	00730	24,911.02	P
730.2121	18077	Northeast Asphalt, Inc.	09/15/16	Materials, Jnls & Vchrs	PV	436244	00730	35,522.89	P
730.2121	19256	Madison Truck Sales	08/01/16	Materials, Jnls & Vchrs	PV	436406	00730	119,824.80	P
730.2121	19256	Madison Truck Sales	08/01/16	Materials, Jnls & Vchrs	PV	436407	00730	119,824.80	P
730.2121	19256	Madison Truck Sales	08/01/16	Materials, Jnls & Vchrs	PV	436409	00730	119,824.80	P
730.2121	20015	Sherwin Williams Company	08/30/16	MP011	PV	435270	00730	16,104.00	P
730.2121	32858	Maas Brothers Construction Co., Inc	08/30/16	Materials, Jnls & Vchrs	PV	435063	00730	297,263.81	P
730.2121	32858	Maas Brothers Construction Co., Inc	09/26/16	Materials, Jnls & Vchrs	PV	438578	00730	404,364.36	P
730.2121	49765	Niagara Stone, Inc	08/31/16	Materials, Jnls & Vchrs	PV	435888	00730	26,409.86	P
730.2121	49765	Niagara Stone, Inc	08/31/16	Materials, Jnls & Vchrs	PV	435888	00730	25,491.85	P
730.2121	49765	Niagara Stone, Inc	09/05/16	Materials, Jnls & Vchrs	PV	436251	00730	26,409.86	P
730.2121	49765	Niagara Stone, Inc	09/05/16	Materials, Jnls & Vchrs	PV	436251	00730	25,491.85	P
Fund 00730								1,547,853.32	
HIGHWAY AND AIRPORT FUND									
Grand Total								1,547,853.32	

Report to the Dodge County Board of Supervisors

Monthly Report of Budget Amendments/Adjustments

Intra-Department Fund Transfers per Resolution 15-21 - Adopted July 21st, 2015

Unbudgeted/Excess Revenue Appropriation per Resolution 16-23 - Adopted June 21st, 2016

[illegible]

Submitted by:

Julie Kolp

Dodge County Finance Director

DODGE COUNTY HIGHWAY

REPORT NO. 1

COUNTY AID BRIDGE MEMORIALS

TO THE HONORABLE BOARD OF SUPERVISORS, DODGE COUNTY, WISCONSIN
Members:

Your Highway Committee, to whom the following County Aid Bridge Memorials were referred:

<u>TOWN</u>	<u>BRIDGE NAME</u>	<u>ROAD</u>	<u>C.A.B. NO.</u>
Elba	Kranz	Duffy Road	332-15-10
Herman	Konrad	Hochheim Road	332-15-12
Hustisford	Condon	Elmwood Road	332-15-13
Theresa	Zion Church	Zion Church Road	332-16-01
Trenton	Zimmerman	Prairie Road	332-16-02
Oak Grove	Pilsner	Main Street Road	332-16-03
Oak Grove	Condon	Prospect Road	332-16-04
Oak Grove	Rupnow	Arbor Road	332-16-05
Portland	Wieckert	Sullivan Road	332-16-06
Lomira	Unferth	East Fondy Road	332-16-07
Beaver Dam	Kuhlman	S. Center Road	332-16-08
Beaver Dam	Probst	Thompson Road	332-16-09
Beaver Dam	Koch	Stone Road	332-16-10
Portland	Feller	Sullivan Road	332-16-11
Lowell	Westphal	Fairwood Road	332-16-12
Lowell	Priebusch	Maiden Lane Road	332-16-13
Hustisford	Becker	N. Garfield Road	332-16-14
Calamus	Wedel	N. Salem Road	332-16-15
Trenton	Kocinski	Spruce Road	332-16-16
Trenton	Haima	Buckhorn Road	332-16-17
Emmet	Sterwald	Five Mile Road	332-16-18
Emmet	Thorman	Oak Road	332-16-19

hereby beg leave to recommend favorably upon said County Aid Bridge Memorials.

All of which is respectfully submitted this 18th day of October, 2016.

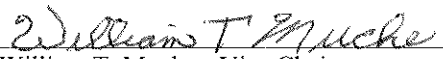
Vote on Foregoing Report

Ayes _____ Noes _____ Absent _____

REPORT

COUNTY CLERK

Harold J. Johnson - Chairman


William T. Mucche - Vice Chairman


Jeffrey Caine - Secretary


Jeff Berres


Ed Nelson
DODGE COUNTY HIGHWAY COMMITTEE

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Elba hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 38' x 36" pipe/bridge with a 40' x 36" pipe, that the pipe is located in Section 21 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on September 10, 2015. This document memorializes the agreement between the Town of Elba and Dodge County.

Name of Bridge Kranz

C.A.B. No. 332-15-10

Name of Road Duffy Road

Joe Roche
Chairman-Town of Elba
9-23-15
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County
9/17/15
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Herman hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 40' pipe with a 36" x 40' pipe, that the pipe crosses a ditch located in Section 3 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on September 15, 2015. This document memorializes the agreement between the Town of Herman and Dodge County.

Name of Bridge Konrad

C.A.B. No. 332-15-12

Name of Road Hochheim Road


Chairman-Town of Herman

10-6-2015
Date


Assistant Highway Commissioner-Dodge County

9/28/15
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hustisford hereby sets forth the fact that the Town Board of the said Town has petitioned to repair the Condon bridge by pumping concrete at the abutments to prevent erosion, that the bridge crosses the so-called Rock River, is located in Section 34 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on October 5, 2015. This document memorializes the agreement between the Town of Hustisford and Dodge County.

Name of Bridge Condon Bridge

C.A.B. No. 332-15-13

Name of Road Elmwood Road

Lee W. Miller

Chairman-Town of Hustisford

10-17-15

Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

10/13/15

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Theresa hereby sets forth the fact that the Town Board of the said Town has petitioned to repair a 29' x 24.5' bridge that crosses the east branch of the Rock River located in Section 25 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on November 24, 2015. This document memorializes the agreement between the Town of Theresa and Dodge County.

Name of Bridge Zion Church Bridge

C.A.B. No. 332-16-01

Name of Road Zion Church Road

Paul Christman
Chairman-Town of Theresa
12-14-15
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County
12/10/15
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Trenton hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 30' long x 5.5' wide x 4' high box culvert with twin 40' or 50' long x 42" diameter plastic pipes, that the pipe crosses a ditch located in Section 6 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on April 19, 2016. This document memorializes the agreement between the Town of Trenton and Dodge County.

Name of Bridge Zimmerman

C.A.B. No. 332-16-02

Name of Road Prairie Road

Russell Kalle

Chairman-Town of Trenton

5-16-2016
Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

4/27/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Oak Grove hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 43' x 65" x 44" pipe with a 50' x 54" pipe, that the pipe crosses a ditch located in Section 13 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 9, 2016. This document memorializes the agreement between the Town of Oak Grove and Dodge County.

Name of Bridge Pilsner Bridge

C.A.B. No. 332-16-03

Name of Road Main Street Road

Robert Schevandt

Chairman-Town of Oak Grove

May 17, 2016

Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

5/12/16

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Oak Grove hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36' x 42" x 29" pipe with a 40' x 36" metal pipe, that the pipe crosses a ditch located in Section 3 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 9, 2016. This document memorializes the agreement between the Town of Oak Grove and Dodge County.

Name of Bridge Condon Bridge

C.A.B. No. 332-16-04

Name of Road Prospect Road

Robert Schwanck
Chairman-Town of Oak Grove

May 17, 2016
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

5/12/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Oak Grove hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36' x 42" x 29" pipe with a 40' x 36" metal pipe, that the pipe crosses a ditch located in Section 33 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 9, 2016. This document memorializes the agreement between the Town of Oak Grove and Dodge County.

Name of Bridge Rupnow Bridge

C.A.B. No. 332-16-05

Name of Road Arbor Road

Robert Schwandt
Chairman-Town of Oak Grove
May 17, 2016
Date

Pete Thompson
Assistant Highway Commissioner-Dodge County
5/12/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Portland hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 48" x 60' pipe with a 42" x 66' pipe, that the pipe crosses a ditch located in Section 20 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on May 26, 2016. This document memorializes the agreement between the Town of Portland and Dodge County.

Name of Bridge Wieckert Bridge

C.A.B. No. 332-16-06

Name of Road Sullivan Road

Walter Schoenher
Chairman-Town of Portland

6/21/2016
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

5/26/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lomira hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 35'x128"x87" pipe/bridge with two 52"x72" pipes with bevel cuts, that the pipe crosses the so-called Milwaukee River, is located in Section 1 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

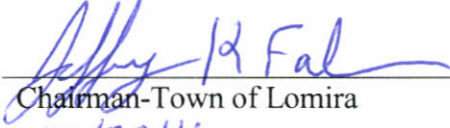
We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 15, 2016. This document memorializes the agreement between the Town of Lomira and Dodge County.


Name of Bridge Unferth

C.A.B. No. 332-16-07

Name of Road East Fondy Road


Chairman-Town of Lomira

7/30/16
Date


Assistant Highway Commissioner-Dodge County

7/19/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Beaver Dam hereby sets forth the fact that the Town Board of the said Town has petitioned to extend a 72" diameter pipe 10' both ways and line the culvert bottom, that the pipe crosses a ditch located in Section 8 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 28, 2016. This document memorializes the agreement between the Town of Beaver Dam and Dodge County.

Name of Bridge Kuhlman

C.A.B. No. 332-16-08

Name of Road S. Center Road

Neal Hippich
Chairman-Town of Beaver Dam

Date 7/26/16

Peter Thompson
Assistant Highway Commissioner-Dodge County

Date 7/19/16

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Beaver Dam hereby sets forth the fact that the Town Board of the said Town has petitioned to extend a 72" pipe 10' both ways, that the pipe crosses a ditch located in Section 11 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 28, 2016. This document memorializes the agreement between the Town of Beaver Dam and Dodge County.

Name of Bridge Probst

C.A.B. No. 332-16-09

Name of Road Thompson Road

Neal Stepien
Chairman-Town of Beaver Dam

7/26/16
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

7/19/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Beaver Dam hereby sets forth the fact that the Town Board of the said Town has petitioned to extend a 10' span x 8' rise pipe 10' to the south, that the pipe crosses a ditch located in Section 14 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on June 28, 2016. This document memorializes the agreement between the Town of Beaver Dam and Dodge County.

Name of Bridge Koch

C.A.B. No. 332-16-10

Name of Road Stone Road



Chairman-Town of Beaver Dam

Date



Assistant Highway Commissioner-Dodge County

7/19/16

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Portland hereby sets forth the fact that the Town Board of the said Town has petitioned to repair a bridge railing on a bridge that crosses Mud Creek located in Section 17 of the said Town and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on September 1, 2016. This document memorializes the agreement between the Town of Portland and Dodge County.

Name of Bridge Feller Bridge

C.A.B. No. 332-16-11

Name of Road Sullivan Road

Walter Schoenherr
Chairman-Town of Portland

9/10/2016
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

9/6/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lowell hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 24" x 40' pipe with a 36" x 50' pipe, that the pipe crosses a ditch located in Section 8 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 28, 2016. This document memorializes the agreement between the Town of Lowell and Dodge County.

Name of Bridge Westphal

C.A.B. No. 332-16-12

Name of Road Fairwood Road

John H. Schmelt
Chairman-Town of Lowell

8-17-16
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

8/9/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Lowell hereby sets forth the fact that the Town Board of the said Town has petitioned to repave approaches to a railroad bridge located in Section 30 of the said Town and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 28, 2016. This document memorializes the agreement between the Town of Lowell and Dodge County.

Name of Bridge Prieusch

C.A.B. No. 332-16-13

Name of Road Maiden Lane Road

John H Schmitt
Chairman-Town of Lowell

Date

8-17-16

Peter Thompson
Assistant Highway Commissioner-Dodge County

Date

8/9/16

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Hustisford hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 48" x 42' pipe with a 48" x 50' pipe, that the pipe crosses a ditch located in Section 1 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 28, 2016. This document memorializes the agreement between the Town of Hustisford and Dodge County.

Name of Bridge Becker

C.A.B. No. 332-16-14

Name of Road N. Garfield Road

Lee W Miller

Chairman-Town of Hustisford

8-12-16

Date

Peter Thompson

Assistant Highway Commissioner-Dodge County

8/9/16

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Calamus hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 48" x 62' pipe with a 48" x 70' pipe that crosses a ditch located in Section 15 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.


We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

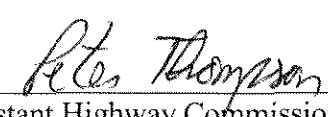
Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on July 28, 2016. This document memorializes the agreement between the Town of Calamus and Dodge County.

Name of Bridge Wedel

C.A.B. No. 332-16-15

Name of Road N. Salem Road


Chairman-Town of Calamus
Sept 1, 2016
Date


Assistant Highway Commissioner-Dodge County
8/9/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Trenton hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 9' x 4' box pipe with two 50' x 60" pipes, that the pipe crosses a ditch located in Section 8 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 9, 2016. This document memorializes the agreement between the Town of Trenton and Dodge County.

Name of Bridge Kocinski Bridge

C.A.B. No. 332-16-16

Name of Road Spruce Road

Russell Kottke
Chairman-Town of Trenton
9-12-16
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County
9/12/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Trenton hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 60" x 38' pipe with a 60" x 52' pipe with bevel cuts, that the pipe crosses a ditch located in Section 34 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 9, 2016. This document memorializes the agreement between the Town of Trenton and Dodge County.

Name of Bridge Haima Bridge

C.A.B. No. 332-16-17

Name of Road Buckhorn Road

Russell Kotke
Chairman-Town of Trenton

9-12-16
Date

Peter Thompson
Assistant Highway Commissioner-Dodge County

9/12/16
Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Emmet hereby sets forth the fact that the Town Board of the said Town has petitioned to replace a 36" x 55' pipe with a 36" x 60' pipe, that the pipe crosses a ditch located in Section 7 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 9, 2016. This document memorializes the agreement between the Town of Emmet and Dodge County.

Name of Bridge Sterwald Bridge

C.A.B. No. 332-16-18

Name of Road Five Mile Road

William Nass
Chairman-Town of Emmet
8-16-16

Date

Peter Thompson
Assistant Highway Commissioner-Dodge County
8/10/16

Date

COUNTY AID BRIDGE MEMORIAL

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY:

Members:

The undersigned Chairman of the Town of Emmet hereby sets forth the fact that the Town Board of the said Town has petitioned to repair the railing on an existing concrete box culvert, that the culvert crosses Silver Creek located in Section 10 of the said Town, and that the said Town has provided for the payment of such proportion of the cost of construction or repairs as is required by Section 82.08 of the Wisconsin Statutes.

We therefore petitioned the County Board to appropriate such sum as is required by Section 82.08 to be paid by the County and cause such sum to be levied upon the taxable property of the County as will, with the amount provided by said Town, be sufficient to defray the expense of constructing or repairing said pipe/bridge petitioned for.

We further petitioned the County Board to designate two of its Highway Committee Members to act as Commissioners to cooperate with the Town Board with authority to act in the letting, inspecting, and accepting of such work.

Said petition was approved for inclusion in the County Aid Bridge program by Peter Thompson, Assistant Highway Commissioner, on August 9, 2016. This document memorializes the agreement between the Town of Emmet and Dodge County.

Name of Bridge Thorman Bridge

C.A.B. No. 332-16-19

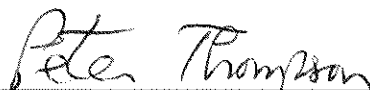
Name of Road Oak Road



Chairman-Town of Emmet

8-16-16

Date



Assistant Highway Commissioner-Dodge County

8/10/16

Date

A Resolution to Alter the Boundaries of Dodge County Supervisory District No. 19 and Dodge County Supervisory District No. 22, Based on an Annexation

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, on March 20, 2012, the Dodge County Board of Supervisors adopted a 10-year supervisory district plan entitled the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, creating county supervisory districts, municipal aldermanic districts, and election wards following the 2010 Census; and,

WHEREAS, Section 59.10(3)(c), of the *Wisconsin Statutes*, allows a county board, in the exercise of its sole discretion, to alter the boundaries of supervisory districts based on annexations which occur after the adoption of the 10-year supervisory district plan, so long as the number of supervisory districts is not changed; and,

WHEREAS, on September 20, 2016, the City of Watertown completed an annexation of a parcel of real estate (parcel), located in the Town of Emmet; and,

WHEREAS, a copy of the annexation ordinance has been marked for identification as Exhibit “A”, and has been attached hereto; and,

WHEREAS, this parcel annexed by the City of Watertown is part of Dodge County Supervisory District No. 19, which consists of Ward 2 of the Town of Emmet, and Wards 1 and 2 of the Town of Lebanon; and,

WHEREAS, it is appropriate to move the annexed parcel into Dodge County Supervisory District No. 22 in the City of Watertown because Dodge County Supervisory District No. 22 consists of Wards 3 and 4 of the City of Watertown; and,

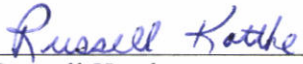
WHEREAS, this Resolution does not change the number of Dodge County Supervisory Districts;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby amends the *Dodge County – Final Supervisory District Plan As Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, by moving the annexed parcel from Dodge County Supervisory District No. 19 to Dodge County Supervisory District No. 22, as shown on the attached document entitled *City of Watertown Annexation and Alterations of the Boundaries of Dodge County Supervisory District No. 19 and Dodge County Supervisory District No. 22*, which has been marked for identification as Exhibit “B”; and,

BE IT FINALLY RESOLVED, that the Chairman of the Dodge County Supervisors shall file a certified copy of this Resolution, including Exhibit "A" and Exhibit "B", with the Secretary of State of the State of Wisconsin in accordance with the provisions of Section 59.10(3)(c)4., of the *Wisconsin Statutes*.

All of which is respectfully submitted this 18th day of October, 2016.

Dodge County Executive Committee:



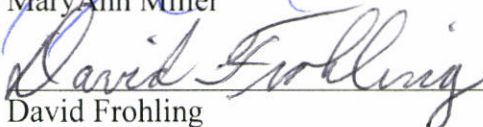
Russell Kottke



Donna Maly



Mary Ann Miller



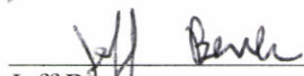
David Frohling



Dennis R. Schmidt



Joseph M. Marsik



Jeff Berres

AN ORDINANCE

FOR ATTACHMENT OF REAL ESTATE BY BOUNDARY ADJUSTMENT FROM THE TOWN OF EMMET TO THE CITY OF WATERTOWN, DODGE COUNTY, WISCONSIN

Sponsor: John David, Mayor & Chair
Committee: Plan Commission (Positive Recommendation)

WHEREAS, the Estate of Carol Kohlhoff, by its Personal Representative, Bonnie Thelke, by her counsel, Thomas Levi has filed with the Common Council, a Petition for Attachment of Real Estate by Boundary Adjustment from the Town of Emmet to the City of Watertown, Dodge County, Wisconsin; and,

WHEREAS, a copy of said Petition has been reviewed by the Watertown Plan Commission and the Watertown Water Utility and has been given to the Town Board of the Town of Emmet, in compliance with § 66.0307 (2) and (6) of the Wisconsin Statutes; and,

WHEREAS, the City of Watertown and Town of Emmet adopted a Cooperative Plan consistent with § 66.0307, Wisconsin Statutes, and which was approved by the Wisconsin Department of Administration, which identifies areas within the Town of Emmet as expansion areas to attach to the City of Watertown; and

WHEREAS, the proposed territory to be attached is located within the designated Expansion Area of the Town of Emmet to the City of Watertown; and

WHEREAS, the property owners have requested temporary zoning *to wit*, Single-Family Residential – 4 (SR-4) District; and

WHEREAS, the City of Watertown Under Section 8.05(a) of the City of Watertown and Town of Emmet adopted a Cooperative Plan consistent with § 66.0307, Wisconsin Statutes, has given a minimum of ten (10) days advanced, written notice to the Town of Emmet Clerk

WHEREAS, the Town of Emmet has not filed an objection to the attachment with the City; and

WHEREAS, the Watertown Plan Commission and the Watertown Water Utility have indicated their support and positive recommendation for the attachment.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF WATERTOWN DOES ORDAIN AS FOLLOWS:

SECTION 1. That the following described real estate be, and the same is, hereby detached from the Town of Emmet, Dodge County, Wisconsin, and, for the attachment of same to the City of Watertown, Dodge County, Wisconsin, *to wit*:

PARCEL ONE

A parcel of land in the South East ¼ of the South East ¼ of Section Twenty-eight (28) Township Nine (9), North of Range Fifteen (15) East, Town of Emmet, Dodge County, Wisconsin. Being a part of that parcel described in Volume 229, Page 524 of the Record of Deeds for Dodge County, Wisconsin, described as follows:

Commencing at a point on the South line of Section Twenty-eight (28) Township Nine (9) North, Range Fifteen (15) East which is the North Corporation Limits of the City of Watertown, on the center line of Prospect Street. Said point being 884.7 feet West of the Southeast (SE) corner of said Section Twenty-eight (28), Township Nine (9), North, Range Fifteen (15) East; thence North 0° 29' West 211.2 feet to the South line of that property described in Volume 229, page 524; thence North 89° 55' West along said South line 33.0 feet to the point of beginning; thence continuing north 89° 55' West along said South line 100.0 feet; thence North 0° 29' West 90.0 feet; thence South 89° 55' East 100.0 feet; thence South 0° 29' East 90.0 feet to the point of beginning.

TOGETHER WITH a parcel of land in the South East ¼ of the South East ¼ of Section Twenty-eight (28) Township Nine (9), North of Range Fifteen (15) East, Town of Emmet, Dodge County, Wisconsin. Being a part of that parcel described in Volume 229, Page 524 of the Record of Deeds for Dodge County, Wisconsin, described as follows: Commencing at a point on the south line of Section twenty-eight (28) Township Nine (9), North of Range Fifteen (15) East which is the North Corporation Limits of the City of Watertown, on the center line of Prospect Street. Said point being 884.7 feet West of the South East corner of said Section Twenty-eight (28) Township Nine (9), North of Range 15 East; thence North 09° 29' West 211.2 feet to the South line of that property described in Volume 229, Page 524; thence North 89° 55' minutes West along said South line 133 feet to the point of beginning; thence continuing North 89° 55' West along said South line 165 feet; thence North 0° 29' West 90.0 feet; thence South 89° 55' East 165.0 feet; thence South 09° 29' East 90.0 feet to the point of beginning.

PIN: 016-0915-2844-007 (N1526 Prospect Street);

IT IS FURTHER ORDAINED AS FOLLOWS:

That the Parcel One described above be combined with the contiguous, vacant parcel, and located within the City Limits of the City of Watertown, lying to the South of Parcel One immediately adjacent to Parcel One be combined parcels, to wit:

A parcel of land in the South East ¼ of the South East ¼ of Section Twenty-eight (28) Township Nine (9), North of Range Fifteen (15) East, Town of Emmet, Dodge County, Wisconsin. Being a part of that parcel described in Volume 229, Page 524 of the Record of Deeds for Dodge County, Wisconsin, described as follows:

Commencing at a point on the South line of Section Twenty-eight (28) Township Nine (9) North, Range Fifteen (15) East which is the North Corporation Limits of the City of Watertown, on the center line of Prospect Street. Said point being 884.7 feet West of the Southeast (SE) corner of said Section Twenty-eight (28), Township Nine (9), North, Range Fifteen (15) East; thence North 0° 29' West 211.2 feet to the South line of that property described in Volume 229, page 524; thence North 89° 55' West along said South line 33.0 feet to the point of beginning; thence continuing north 89° 55' West along said South line 100.0 feet; thence North 0° 29' West 90.0 feet; thence South 89° 55' East 100.0 feet; thence South 0° 29' East 90.0 feet to the point of beginning.

TOGETHER WITH a parcel of land in the South East ¼ of the South East ¼ of Section Twenty-eight (28) Township Nine (9), North of Range Fifteen (15) East, Town of Emmet, Dodge County, Wisconsin. Being a part of that parcel described in Volume 229, Page 524 of the Record of Deeds for Dodge County, Wisconsin, described as follows: Commencing at a point on the south line of Section twenty-eight (28) Township Nine (9), North of Range Fifteen (15) East which is the North Corporation Limits of the City of Watertown, on the center line of Prospect Street. Said point being 884.7 feet West of the South East corner of said Section Twenty-eight (28) Township Nine (9), North of Range 15 East; thence North 09° 29' West 211.2 feet to the South line of that property described in Volume 229, Page 524; thence North 89° 55' minutes West along said South line 133 feet to the point of beginning; thence continuing North 89° 55' West along said South line 165 feet; thence North 0° 29' West 90.0 feet; thence South 89° 55' East 165.0 feet; thence South 09° 29' East 90.0 feet to the point of beginning.

PIN: 016-0915-2844-007 (N1526 Prospect Street)

And

Lot 7, Plat of Hiller North, City of Watertown, Dodge County, Wisconsin.

PIN: 291-0915-2844-005 (1524 Prospect Street)

IT IS FURTHER ORDAINED AS FOLLOWS:

That the above described real estate shall be made part of the Fourth (4th) Ward of the Sixth (6th) Aldermanic District of the City of Watertown, Dodge County, Wisconsin.

IT IS FURTHER ORDAINED AS FOLLOWS:

That a future, zoning classification on the combined parcel describe above shall be designated as Single-Family Residential – 4 (SR-4) District, under the City of Watertown Zoning Code.

IT IS FURTHER ORDAINED AS FOLLOWS:

That the property address for the combined parcels be established as "1526 Prospect Street, Watertown, Wisconsin 53098."

SECTION 2. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 3. This ordinance shall take effect and be in force the day following its passage and publication.

This is to certify that I have compared the attached copy with the original record now on file in my office and that the same is a correct transcript thereof and of the whole thereof. In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of the City of Watertown this 21st day of September, 2016.

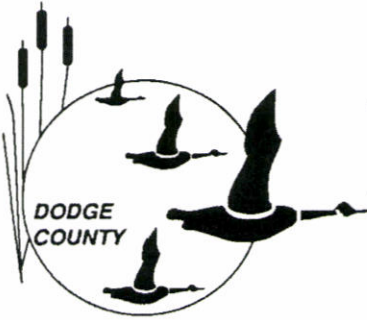
Eli Meltz, Deputy Clerk/Treasurer
City Clerk/Treasurer

ADOPTED September 20, 2016
Eli Meltz, Deputy Clerk/Treasurer
CITY CLERK/TREASURER

APPROVED September 21, 2016
John David
MAYOR

City of Watertown Annexation and Alterations of the Boundaries of Dodge County Supervisory District No. 19 and Dodge County Supervisory District No. 22





ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: Dodge County Board of Supervisors
From: Jim Mielke – County Administrator
Date: October 11, 2016

Re: Amendment Number 1 – Master Service Agreement – Dodge County and the Government Finance Officers Association

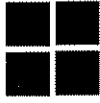
Background: In November 2015, Dodge County entered into discussion with representatives of the Government Finance Officers Association (GFOA) for business improvement and advisory services related to the Enterprise Resource Planning (ERP Project). Through the adoption of Resolution 15-97, dated March 21, 2016, Dodge County entered into a contractual agreement with GFOA.

The initial GFOA proposal dated November 2, 2015 as part of the Project Overview, indicated, “*the proposal assumes that the GFOA would be able to review and participate in contract negotiations to ensure that the County has the opportunity to take advantage of GFOA’s lessons learned on similar projects with other organizations.*” The fee for the negotiations was not specifically identified in the initial proposal. Negotiation was listed as part of the scope of work under Task 1, Project Oversight. Contract Review and Negotiation was one of seven (7) Task 1 deliverables with a collective cost estimate of \$100,000.

In follow-up communication with GFOA and the Dodge County Team, I questioned whether the contract negotiations could be accomplished through the assistance of the Corporation Counsel Office, with input from the Finance Director and Information Technology Director. GFOA submitted a revised proposal. The December 2, 2015 proposal contained the following modification, “*to be involved with the review of the current County/ERP vendor contract and suggest edits that the county will negotiate.*” The revised contract proposal identified a cost of \$6,000 for Contract Review and Comment. The December 2nd language is included and made part of the final contract document dated February 16, 2016.

As the Discovery phase of the ERP project moves forward, a recent project Steering Committee (Julie Kolp; Jim Mielke, Ruth Otto, Jane Hooper, Brian Field, County Board Supervisor, Donna Maly) discussion took place regarding revisiting assistance with contract negotiations. The intent of the amendment is to provide an opportunity for GFOA to assist with oversight of the vendor contract terms and conditions. It should be noted that actual contract negotiations have not commenced with the identified vendor.

A copy of the referenced pages from the November 2, 2015 and final GFOA contract are attached.



Task 0: Project Planning and Overall Oversight

Successful ERP projects utilize a detailed project plan and effective project management structure to set expectations, communicate to stakeholders, and manage project resources, timelines, and outcomes. GFOA will work with the County to develop a project plan for successful implementation of its ERP system *and* implementation of improved business processes to best leverage the system (and adhere to recognized industry guidelines). GFOA would also work to establish important project quality control points and a reporting format to communicate key issues, risks, and progress throughout the project.

As part of ongoing oversight, GFOA expects to be involved with review of the current County/ERP vendor contract and help negotiate final terms. GFOA's experience with many ERP implementation has identified a number of key contract terms that GFOA recommends be a part of any agreement. As part of our review process, we would advise the County on any contract risks and help negotiate any remaining issues with the vendor.

GFOA will also provide project oversight role throughout the County's project. A project oversight role with GFOA will enable the County to leverage the presence that GFOA has in the public sector technology industry, and will allow the County to benefit from ERP implementation experience and research along with access to our nationwide membership network.

Essentially, GFOA's role could be to provide an early warning mechanism and guide, to your project manager and steering committee at various points in the implementation process by tracking the progress of activities within the project plan and identifying risk areas. Additionally, through participation in the following tasks (1-5) we expect to be able to provide a quality assurance role throughout the project.

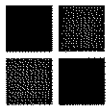
Task 1: Project Oversight	
Phase Duration:	<ul style="list-style-type: none"> • Duration of Project
On-Site Presence	<ul style="list-style-type: none"> • As Necessary
Cost Estimate	<ul style="list-style-type: none"> • \$100,000* (estimated)
Deliverables	<ul style="list-style-type: none"> • Contract Review and Negotiation • Statement of Work Development • Project Plan • Project Milestones • Status Reports • Ongoing Project Oversight Reports • Contract Compliance

** Billed hourly at the end of each month for all hours provided in the month*



Task 1: Development of Requirements





Task 1: Project Readiness

Successful ERP projects utilize a detailed project plan and effective project management structure to set expectations, communicate to stakeholders, and manage project resources, timelines, and outcomes. GFOA will work with the County to develop a project plan for successful implementation of its ERP system *and* implementation of improved business processes to best leverage the system (and adhere to recognized industry guidelines). GFOA would also work to establish important project quality control points and a reporting format to communicate key issues, risks, and progress throughout the project. GFOA will establish an initial high level project plan to help with ongoing planning efforts and then be involved working with the County and Tyler to ensure that the software implementation considers the steps necessary to fully transition the County's business processes.

GFOA will also work with the County to establish the necessary governance structures and project teams necessary to carry out the project. This will include working with the County to identify key resources for the project and establishing a project charter that defines roles, project goals, and key guidelines/principles for the project.

As part of ongoing oversight, GFOA expects to be involved with review of the current County/ERP vendor contract and suggest edits that the County will negotiate with Tyler Technologies. In the past 5 years, GFOA has negotiated many contracts with Tyler Technologies and other software vendors and has been able to successfully negotiate protections for our clients not found in the vendors' standard agreements. These protections are critical for ongoing quality assurance and accountability with the project. GFOA understands that the County would like to negotiate its own contract; however we expect that the following terms will be part of the County's agreement.

- Tyler's response to detailed functional requirements and a warranty that covers the configuration and implementation of those requirement responses
- Pre and post live acceptance testing with sufficient testing periods
- Detailed statement of work with defined roles and project expectations
- Definition of critical deliverables
- Milestones and control points

Task 1: Project Planning		
Phase Duration:	TBD	
On-Site Presence	2-3 trips expected	
Deliverables	Description	Amount
1	Project Planning Documents <ul style="list-style-type: none"> • Initial Project Plan • Project Governance Structure • Project Charter Development 	\$20,150
2	Contract Review and Comment	\$6,000
3	Complete Project Plan Development (<i>to be completed with Tyler</i>)	\$9,275
	Total	\$35,425



**Deliverable Expectations:**

- 1) GFOA will work with the County's project manager and key members of the County's steering committee to develop an initial project plan for the project. The plan will focus on identifying critical tasks for business process improvement and approximate timeframes for the software implementation.
- 2) GFOA will provide one review of the County's contract document provided by Tyler and GFOA will provide a report and facilitate a conference call identifying any issues and GFOA recommendations. If the County would like GFOA to provide any additional work on the contract GFOA would bill hourly at \$200/hour.
- 3) GFOA will work with the County and Tyler to help prepare the software implementation project plan. GFOA expects to be working primarily in a quality assurance role to make sure statement of work requirements are worked into the project plan and that sufficient time is allocated for business process improvement work.

Roles and Responsibilities:

The following table identifies clear roles and responsibilities for GFOA and County staff for Task 1 activities:

Task / Component	GFOA Role	County Role
Project Plan	<ul style="list-style-type: none"> Develop Initial Project Plan in MS Project 	<ul style="list-style-type: none"> Provide Black Out Dates Review Project Plan and Provide Comments
Governance Structure	<ul style="list-style-type: none"> Provide recommendations for governance structure 	<ul style="list-style-type: none"> Assign individuals to project roles
Project Charter	<ul style="list-style-type: none"> Prepare draft charter 	<ul style="list-style-type: none"> Review draft charter Finalize charter
Contract Review	<ul style="list-style-type: none"> Review contract documents Prepare report identifying contract comments Discuss comments with County 	<ul style="list-style-type: none"> Provide Tyler MUNIS contract documents for GFOA review Review GFOA Report Communicate GFOA changes to Tyler
Complete Tyler Project Plan	<ul style="list-style-type: none"> Participate in initial project plan discussions with Tyler Review initial draft of project plan Prepare report with project plan comments Participate in meetings with Tyler/County to discuss project plan (off-site and on-site) 	<ul style="list-style-type: none"> Take lead in developing project plan with Tyler Communicate GFOA's concerns with Tyler Responsible for all county dates in project plan



RESOLUTION NO. 16-59

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, on March 15, 2016, the Dodge County Board of Supervisors adopted Resolution No. 15-97, and, thereby, among other things:

1. Authorized and approved the purchase from the Government Finance Officers Association (GFOA), of consulting services, described as Business Process Improvement and Enterprise Resource Planning (ERP) Advisory Services, to be provided for a period of time of approximately 24 months, at a cost of \$296,125; and,
2. Authorized and directed the Chairman of the Dodge County Board of Supervisors, the Dodge County Clerk, and the Dodge County Corporation Counsel to execute those documents that are necessary to complete the purchase of the consulting services from GFOA; and,

WHEREAS, on March 24, 2016, Dodge County and GFOA entered into a *Master Services Agreement (Agreement)* for the provision by GFOA of the consulting services to Dodge County; and,

WHEREAS, it is the considered conclusion of the Dodge County Information Technology Committee and the Dodge County Finance Committee that it is in the best interests of Dodge County to amend the *Agreement*, for the purpose of purchasing additional consulting services from GFOA, specifically, consulting services to negotiate and finalize a contract by and between Dodge County and Tyler Technologies, Inc., for the purchase of a new ERP system, consisting of computer software, maintenance services, and support services; and,

WHEREAS, a description of the additional consulting services, and the cost of the additional consulting services, in the amount of \$12,000, are set forth in a document entitled *Amendment Number 1 of the Master Services Agreement between Dodge County, and the Government Finance Officers Association (Amendment Number 1)*, a copy of which has been marked for identification as Exhibit "A", and has been attached hereto; and,

WHEREAS, no funds have been budgeted in the 2016 Dodge County Information Technology Department Budget to pay for the cost of the additional consulting services, but there are funds in Business Unit 1390, Contingent Appropriation, Account No. .5931, General Contingency, in the amount of \$12,000, available for transfer and sufficient to pay for the cost of the additional consulting services; and,

WHEREAS, the Information Technology Committee and the Finance Committee recommends to the Dodge County Board of Supervisors that the Dodge County Board of Supervisors:

1. Authorize and approve the purchase of the additional consulting services as set forth in *Amendment Number 1*;
2. Authorize and Direct the Chairman of the Dodge County Board of Supervisors, the Dodge County Clerk, and the Dodge County Corporation Counsel to execute *Amendment Number 1* on behalf of Dodge County; and,

3. Authorize and direct the Dodge County Finance Director to transfer funds in the amount of \$12,000 from Business Unit 1390, Contingent Appropriation, Account No. .5931, General Contingency, to Business Unit 1814, Enterprise Systems, Account No. .5818, Computer Equipment, to be used to pay for the purchase of additional consulting services from GFOA;

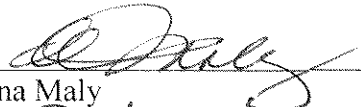
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and approves the purchase of the additional consulting services as set forth in a document entitled *Amendment Number 1 of the Master Services Agreement between Dodge County, and the Government Finance Officers Association (Amendment Number 1)*, a copy of which has been marked for identification as Exhibit "A", and has been attached hereto;
2. Authorizes and directs the Chairman of the Dodge County Board of Supervisors, the Dodge County Clerk, and the Dodge County Corporation Counsel to execute *Amendment Number 1* on behalf of Dodge County; and,
3. Authorizes and directs the Dodge County Finance Director to transfer funds in the amount of \$12,000 from Business Unit 1390, Contingent Appropriation, Account No. .5931, General Contingency, to Business Unit 1814, Enterprise Systems, Account No. .5818, Computer Equipment, to be used to pay for the purchase of additional consulting services from the Government Finance Officers Association (GFOA); and,

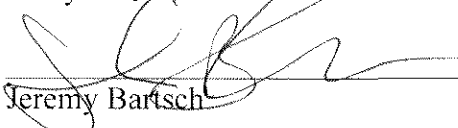
BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Finance Director, in a total amount of \$12,000, representing the purchase of additional consulting services from GFOA, the County Clerk is authorized to draw orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of invoices shall be taken from Business Unit 1814, Enterprise Systems, Account No. .5818, Computer Equipment.

All of which is respectfully submitted this 18th day of October, 2016.

Dodge County Information Technology Committee:


Donna Maly

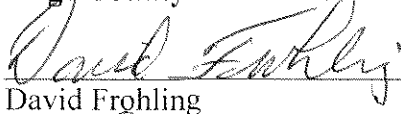

Jeffery Duchac

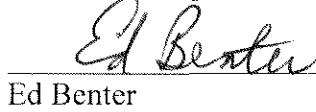

Jeremy Bartsch


Mary J. Bobholz


Janice K. Bobholz

Dodge County Finance Committee:


David Frohling


Ed Benter


Thomas J. Schaefer



Richard W. Fink

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 Budget? _____ Yes or X No

Fiscal Impact on the adopted 2016 Budget:
\$12,000

Fiscal Impact reviewed by the Dodge County Finance Committee on October 11, 2016.


David Frohling, Chairman
Dodge County Finance Committee

**Amendment Number 1 of the Master Services Agreement between Dodge County, and the
Government Finance Officers Association**

This Amendment No. 1 is between Dodge County, a municipal corporation having its offices at 127 E. Oak Street, Juneau, WI 53039 (**"the Government"**) and the Government Finance Officers Association of the United States and Canada, an Illinois not-for-profit corporation having its offices at 203 North LaSalle Street, Suite 2700, Chicago, IL 60601 (**"Consultant"** or **"GFOA"**).

WHEREAS, the Government and GFOA are parties to an Agreement dated March 24, 2016 (**"Agreement"**); and

WHEREAS, the Government and GFOA desire to amend the Agreement;

NOW, THEREFORE, in consideration of the mutual promises hereinafter contained, the Government and GFOA agree as follows:

1. Task 1, Deliverable 2 of Exhibit A to the Agreement is updated to replace the "Contract Review and Comment" for \$6,000, with the following services described below:

Task 1, Deliverable 2 (Amendment 1) Contract Negotiation Services:

One of the most valuable services that GFOA provides its clients is the negotiation of software contracts and implementation service agreements. Too often, governments are pitted against software vendors that have negotiated contracts many times before. Understandably, software vendors want to maximize profit and minimize their risk. GFOA has developed a unique contracting methodology, using our membership network, to benchmark prices and terms. We propose to use this methodology – which also ensures that GFOA's best practices are included in the contract – for this engagement. GFOA has negotiated numerous contracts with Tyler and plans to leverage this past experience to help the County.

GFOA will be involved with developing a software license contract, software maintenance agreement, and implementation services agreement. In addition, GFOA will take the lead in developing the statement of work, a critical document. The statement of work outlines responsibility for the implementation, and it is the primary reason GFOA consultants provide such a high level of detailed analysis throughout the procurement. GFOA will ensure that the County's statement of work is defined to a fine level of detail in order to prevent any unnecessary issues or misunderstandings during implementation.

Deliverable Expectations:

- 2) GFOA will lead contract negotiations with Tyler. As part of its role, GFOA will control contract documents, take lead in providing red-line changes to the documents, coordinate the negotiation process with Tyler, and provide recommendations to the County. The County is responsible for reviewing the documents, providing feedback to GFOA, and participating in conference calls when necessary.*

Cost: \$18,000.

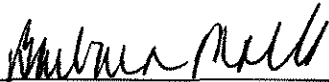
2. Section VII. Compensation of Consultant is modified to reflect the additional \$12,000 added to the Agreement in Section 1 of this Amendment No. 1. The total fixed price of the Agreement is \$308,125.

3. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1 as of the dates set forth below.

GFOA

BY:



PRINT NAME:

Barbara Mallo

PRINT TITLE:

Director, Operations + Marketing

DATE:

9/22/16

Government

BY:

PRINT NAME:

Karen J. Gibson

PRINT TITLE:

Dodge County Clerk

DATE:

BY:

PRINT NAME:

Russel Kottke

PRINT TITLE:

Chairman, Dodge County Board of Supervisors

DATE:

BY:

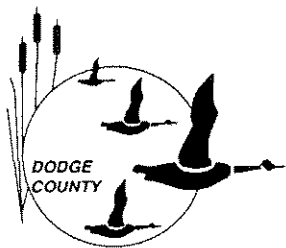
PRINT NAME:

John F. Corey

PRINT TITLE:

Corporation Counsel for Dodge County

DATE:



Dodge County Maintenance Dept.

Physical Facilities
127 E. Oak Street
Juneau, WI 53039-1329
(920) 386-3665 FAX: (920) 386-3264

Russ Freber
Director

DATE: October 11, 2016

TO: Honorable Dodge County Supervisors

From: Russell Freber

RE Detention Facility Sanitary & Vent Pipe Replacement Project

The Physical Facilities Department has been working with Engberg Anderson and RTM to prepare bid specifications. Project bids were due September 8, 2016. Maas Bros. Construction Co., Inc., 410 Water Tower Court, Watertown, Wisconsin was the sole bidder in the amount of \$ 2,091,400. As you may recall, Maas Brothers Construction was the General Contractor for the Courthouse Pipe Replacement Project which was completed in October, 2012.

The resolution before you is to seek approval of the bid submitted by Maas Bros. Construction Co., Inc. and to authorize project funding. The project is expected to last approximately 9 months with work to start by late January 2017. The project will consist of removal of walls, floors, plumbing fixtures, and ceilings to access the existing cast iron waste and vent pipes. After the pipes have been removed approximately 10,545 linear feet of new PVC pipes will be installed. As pipes are being replaced in the kitchen, other repairs will be made along with the installation of a new energy efficient dishwasher, new flooring, painting, fiber-reinforced plastic wall paneling, and new ceiling tile and grid.

This is a very complex project because the County will continue to house inmates in other areas of the detention facility that are not being worked on. Details on how this will happen will be discussed with Maas Bros. and Sheriff Office Administration after the contracts have been signed. Preliminary internal discussions have taken place on how to best to coordinate and accommodate the complexities of the project. This will be joint project with the jail using maintenance and jail staff to escort contractors. Any questions or concerns please contact me.

Russ Freber
Dodge County Physical Facilities Director

Detention Facility - Pipe Replacement Project
Annual Principal & Interest payments

Compound Period: Annual

Nominal Annual Rate: 1.600%

CASH FLOW DATA

Event	Date	Amount	Number	Period	End Date
1 Loan	2/1/2017	2,700,000.00	1		
2 Payment	2/1/2018	583,200.00	1		
3 Payment	2/1/2019	574,560.00	1		
4 Payment	2/1/2020	565,920.00	1		
5 Payment	2/1/2021	557,280.00	1		
6 Payment	2/1/2022	548,640.00	1		

AMORTIZATION SCHEDULE - Normal Amortization

Date	Payment	Interest	Principal	Balance
Loan 2/1/2017				2,700,000.00
2017 Totals	0.00	0.00	0.00	
1 2/1/2018	583,200.00	43,200.00	540,000.00	2,160,000.00
2018 Totals	583,200.00	43,200.00	540,000.00	
2 2/1/2019	574,560.00	34,560.00	540,000.00	1,620,000.00
2019 Totals	574,560.00	34,560.00	540,000.00	
3 2/1/2020	565,920.00	25,920.00	540,000.00	1,080,000.00
2020 Totals	565,920.00	25,920.00	540,000.00	
4 2/1/2021	557,280.00	17,280.00	540,000.00	540,000.00
2021 Totals	557,280.00	17,280.00	540,000.00	
5 2/1/2022	548,640.00	8,640.00	540,000.00	0.00
2022 Totals	548,640.00	8,640.00	540,000.00	
Grand Totals	2,829,600.00	129,600.00	2,700,000.00	

RESOLUTION NO. 16-60

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Building Committee has considered the maintenance, repair, and new equipment needs of the Dodge County Detention Facility (Detention Facility) and has determined that it is necessary to:

1. Remove all of the cast iron sanitary and vent piping in the Detention Facility and replace it with PVC and CPVC piping and insulate some of the PVC piping with fireproof material;
2. Perform the following work in the Detention Facility kitchen:
 - A. Remove existing poured quartz epoxy floor covering and replace it with new poured quartz epoxy floor covering;
 - B. Remove existing steel grid for ceiling tile and replace it with new aluminum grid for ceiling tile;
 - C. Remove existing vinyl-faced gypsum ceiling tiles and replace them with new vinyl-faced gypsum ceiling tiles;
 - D. Remove all existing loose paint from walls and repaint all walls; and,
 - E. Remove existing plastic-faced wall paneling and replace it with new fiber-reinforced plastic wall paneling (pipe replacement project); and,

WHEREAS, the Dodge County Physical Facilities Maintenance Department (Maintenance Department) has prepared a document entitled *Project Cost Itemization*, a copy of which has been marked for identification as Exhibit "A" and has been attached hereto; and,

WHEREAS, the Maintenance Department has solicited bids for the pipe replacement project and has received one bid; and,

WHEREAS, the bid documents are on file in the Maintenance Department and may be viewed there during normal business hours; and,

WHEREAS, the only bid for the completion of the pipe replacement project was submitted by Maas Brothers Construction Co., Inc., 410 Water Tower Court, Watertown, Wisconsin, in the amount of \$2,091,400; and,

WHEREAS, in conjunction with the base bid of \$2,091,400, additional project-related costs are estimated at \$737,400, (see Exhibit "A" *Project Cost Itemization*) for a total project cost of \$2,828,800; and,

WHEREAS, on April 19, 2016, the Dodge County Board of Supervisors adopted Resolution No. 16-02, and thereby:

1. Engaged Engberg Anderson Architects to provide Engineering, Design Development, Construction Documents, Bidding, and Construction Administration Services to Dodge County for the pipe replacement project, at a total cost of \$128,800; and,
2. Appropriated \$128,800 to the 2016 Dodge County Budget to be used to pay Engberg Anderson Architects for its services; and,

WHEREAS, to date, Dodge County has paid Engberg Anderson Architects \$90,449 for services rendered to Dodge County; and,

WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2017 Dodge County Budget in the amount of \$2.7 million, in Business Unit 2902, Corrections Building Maintenance, Account No. .5822, Capital Improvements Buildings, to pay part of the cost of the pipe replacement project; and,

WHEREAS, the Building Committee recommends that the Dodge County Board of Supervisors:

1. Authorize and direct the Building Committee to proceed forthwith to take all actions necessary to complete the pipe replacement project;
2. Approve and accept the bid from Maas Brothers Construction Co., Inc., as set forth above; and,
3. Appropriate funds in the 2017 Dodge County Budget in the amount of \$2.7 million, in Business Unit 2902, Corrections Building Maintenance, Account No. .5822, Capital Improvements Buildings, to pay part of the cost of the pipe replacement project; and,

WHEREAS, the Building Committee and the Dodge County Finance Committee recommend to the Dodge County Board of Supervisors that the Dodge County Board of Supervisors authorize the use of Dodge County funds, in the amount of \$2.7 million, on the following terms and conditions, to pay part of the cost of the pipe replacement project:

1. The principal amount of the funds will be \$2.7 million;
2. The source of the funds will be Business Unit 100, Account No. .3429, Unassigned General Fund;

3. The interest rate will be 1.6 percent per annum, calculated on the unreplenished, outstanding principal amount, on February 1 in each of the following years: 2018, 2019, 2020, 2021, and 2022;
4. The financing term will be 5 years, and will commence on February 1, 2017, and will end on February 1, 2022, both inclusive;
5. The Dodge County Finance Director will replenish Business Unit 100, Account No. .3429, Unassigned General Fund, by making deposits, In Business Unit 100, Account No. .3429, Unassigned General Fund, of Dodge County sales and use tax receipts, in the amount of \$540,000, on February 1 in each of the following years: 2018, 2019, 2020, 2021, and 2022; and,
6. The Maintenance Department will deposit, in Business Unit 1493, Investment Earnings, Account No. .4781.05, County Financial Services, funds generated by its operations, in an amount equal to 1.6 percent per annum, calculated on the unreplenished, outstanding principal amount, on February 1 in each of the following years: 2018, 2019, 2020, 2021, and 2022;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and directs the Dodge County Building Committee to proceed forthwith to take all actions necessary to complete the pipe replacement project; and,
2. Approves and accepts the bid for the completion of the pipe replacement project which was submitted by Maas Brothers Construction Co., Inc., 410 Water Tower Court, Watertown, Wisconsin, in the amount of \$2,091,400; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the use of Dodge County funds, in the amount of \$2.7 million, on the following terms and conditions, to pay part of the cost of the pipe replacement project:

1. The principal amount of the funds will be \$2.7 million;
2. The source of the funds will be Business Unit 100, Account No. .3429, Unassigned General Fund;
3. The interest rate will be 1.6 percent per annum, calculated on the unreplenished, outstanding principal amount, on February 1 in each of the following years: 2018, 2019, 2020, 2021, and 2022;
4. The financing term will be 5 years, and will commence on February 1, 2017, and will end on February 1, 2022, both inclusive;

5. The Dodge County Finance Director shall replenish Business Unit 100, Account No. .3429, Unassigned General Fund, by making deposits, In Business Unit 100, Account No. .3429, Unassigned General Fund, of Dodge County sales and use tax receipts, in the amount of \$540,000, on February 1 in each of the following years: 2018, 2019, 2020, 2021, and 2022; and,
6. The Dodge County Physical Facilities Maintenance Department shall deposit, in Business Unit 1493, Investment Earnings, Account No. .4781.05, County Financial Services, funds generated by its operations, in an amount equal to 1.6 percent per annum, calculated on the unreplenished, outstanding principal amount, on February 1 in each of the following years: 2018, 2019, 2020, 2021, and 2022; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Physical Facilities Maintenance Director in a total amount not to exceed \$2.7 million, representing part of the cost of the pipe replacement project, the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 2902, Corrections Building Maintenance, Account No. .5822, Capital Improvements Buildings.

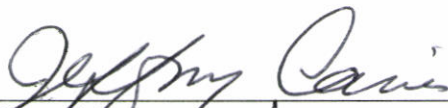
All of which is respectfully submitted this 18th day of October, 2016.

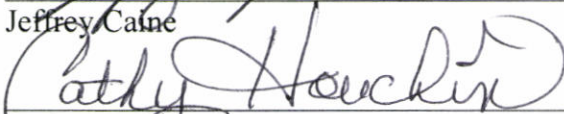
Dodge County Building Committee:


Dennis R. Schmidt

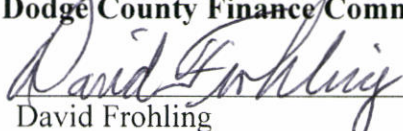

Mark Roesch

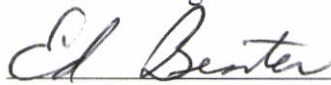

Michael Malloy

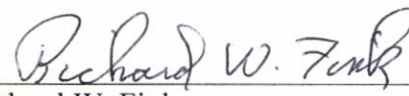

Jeffrey Caine

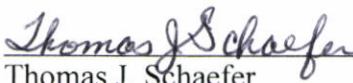

Cathy Houchin

Dodge County Finance Committee:


David Frohling


Ed Benter


Richard W. Fink


Thomas J. Schaefer

RESOLUTION NO. 16-61

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

WHEREAS, the Dodge County Law Enforcement Committee has determined it to be in the best interests of Dodge County to purchase vehicles pursuant to the provisions of the State of Wisconsin Contract (Bid Number RFB 28209-RH) for the purchase of state and municipal vehicles; and,

WHEREAS, Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin (Ewald), has been awarded the State of Wisconsin Contract (Bid No. RFB 28209-RH) for the purchase of model year 2016, or newer, motor vehicles for state and municipal vehicles; and,

WHEREAS, Ewald has named the current sale prices for 2017 model year vehicles, under the 2016 State of Wisconsin Contract (Bid No. RFB 28209-RH), and these current sale prices will remain effective for orders for the purchase of the vehicles that are placed prior to November 1, 2016; and,

WHEREAS, Ewald has submitted a proposal in the amount of \$188,965 for the purchase of seven new 2017 Ford Utility Police Interceptor vehicles that will be used by the Dodge County Sheriff's Office as marked patrol vehicles, at a purchase price of \$26,995 each; and,

WHEREAS, Ewald has also submitted a proposal in the amount of \$38,942 for the purchase of one new, diesel-powered, 2017 Chevrolet Express Cargo Van 3500 vehicle that will be used by the Sheriff's Office to transport inmates and detainees; and,

WHEREAS, the eight vehicles proposed to be purchased will replace seven current marked patrol vehicles, and one inmate transport van, that are either at or near the end of their useful lives, based upon extremely high mileage and/or existing cost prohibitive maintenance issues. Vehicles identified in need of replacement will either be sold or will replace motor pool vehicles available for official use by those Sheriff's Office employees who are in need of a vehicle, for duty assignment and/or travel on County business; and,

WHEREAS, the Law Enforcement Committee requests that the Dodge County Board of Supervisors appropriate to the 2016 Sheriff's Office Budget:

1. Excess revenues in the amount of \$227,907, from Business Unit 2061, Jail, Account No. .4712.201, Federal Public Safety, Boarding Federal Inmates; and,
2. Expenditures in the amount of \$188,965, to Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment, to be expended to purchase seven new 2017 Ford Utility Police Interceptor vehicles that will be used by the Sheriff's Office as marked patrol vehicles; and,
3. Expenditures in the amount of \$38,942, to Business Unit 2061, Jail, Account No. .5811, Automotive Equipment, to be expended to purchase one new, diesel-powered, 2017 Chevrolet Express Cargo Van 3500 vehicle that will be used by the Sheriff's Office to transport inmates and detainees;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Dodge County Law Enforcement Committee to purchase from Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin (Ewald), seven new 2017 Ford Utility Police Interceptor vehicles at a purchase price of \$26,995 each, and one new, diesel-powered, 2017 Chevrolet Express Cargo Van 3500 at a purchase price of \$38,942; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to appropriate to the 2016 Dodge County Sheriff's Office Budget:

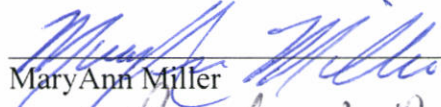
1. Excess revenues in the amount of \$227,907, from Business Unit 2061, Jail, Account No. .4712.201, Federal Public Safety, Boarding Federal Inmates; and,
2. Expenditures in the amount of \$188,965, to Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment, to be expended to purchase seven new 2017 Ford Utility Police Interceptor vehicles that will be used by the Sheriff's Office as marked patrol vehicles; and,
3. Expenditures in the amount of \$38,942, to Business Unit 2061, Jail, Account No. .5811, Automotive Equipment, to be expended to purchase one new, diesel-powered, 2017 Chevrolet Express Cargo Van 3500 vehicle that will be used by the Sheriff's Office to transport inmates and detainees;

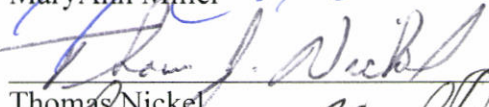
BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Chief Deputy of the Sheriff's Office in a total amount of \$227,907, representing the purchase of seven new 2017 Ford Utility Police Interceptor vehicles, and one new, diesel-powered, 2017 Chevrolet Express Cargo Van 3500 from Ewald, the County Clerk is hereby authorized to draw orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of such invoices shall be taken from the following Business Units and Accounts for Budget Year 2016, in the following amounts:

1. \$188,965 from Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment, to pay for seven new 2017 Ford Utility Police Interceptor vehicles that will be used by the Sheriff's Office as marked patrol vehicles, at a purchase price of \$26,995 each; and,
2. \$38,942 from Business Unit 2061, Jail, Account No. .5811, Automotive Equipment, to pay for one new, diesel-powered, 2017 Chevrolet Express Cargo Van 3500 vehicle that will be used by the Sheriff's Office to transport inmates and detainees.

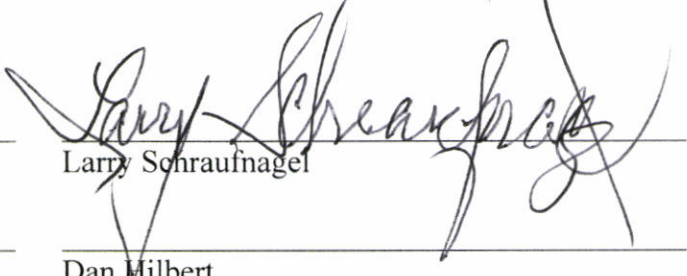
All of which is respectfully submitted this 18th day of October, 2016.

Dodge County Law Enforcement Committee:


MaryAnn Miller


Thomas Nickel


Larry Bischoff


Larry Schraufnager


Dan Milbert

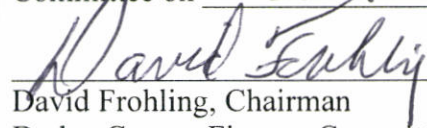
FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 Budget? _____ Yes or X No

Fiscal Impact on the adopted 2016 Budget:

\$ 227,907.00

Fiscal Impact reviewed by the Dodge County Finance Committee on Oct 11, 2016.


David Frohling, Chairman
Dodge County Finance Committee

RESOLUTION # 16-62

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

MEMBERS:

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin, had adopted a comprehensive zoning ordinance which is in full force and effect, and

WHEREAS, the Town Board of the Town of Theresa has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by a referendum vote of the electors of the Town of Theresa held at the time of a regular annual town meeting, and

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the county board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendments to the Town Zoning Ordinance of the Town of Theresa was held by the Town Plan Commission of the Town of Theresa on August 17th, 2016, the proposed amendments to the zoning ordinance of the Town of Theresa having been adopted by the Town Board of the Town of Theresa on September 6th, 2016.

THEREFORE BE IT RESOLVED, that the amendments to the Town Zoning Ordinance of the Town of Theresa as represented by the petitions attached to and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 7 day of Sept., 2016.



Dodge County Board Supervisor

REPORT to Res. 16-62

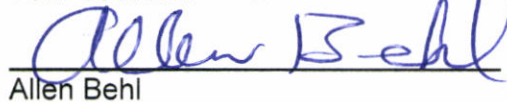
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

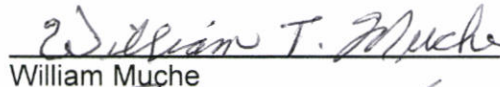
We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Town of Theresa requesting amendment of the Zoning Ordinance, Town of Theresa, Dodge County, Wisconsin, as represented by Exhibit A for the purpose of clarifying certain terms used within the Ordinance and to clarify the essential functions and responsibilities of the Land Use Administrator for the Town of Theresa and recommend approval of the resolution submitted by the Town of Theresa for this petition.

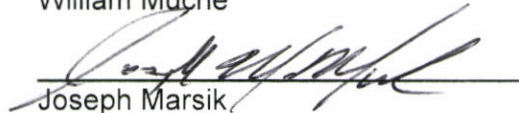
The committee has reviewed the petition in accord with s. 60.62(3) Wisconsin Statutes and finds the Town Board has followed the required process to amend the Town Zoning Ordinance.

Respectfully submitted this 18th day of October, 2016


Tom Schaefer


Allen Behl


William Muche


Joseph Marsik

Janice Bobholz

Planning, Development and Parks
Committee

ZONING ORDINANCE SECTION 2.3

PETITION PURSUANT TO TOWN OF THERESA, DODGE COUNTY, WISCONSIN ZONING ORDINANCE SECTION 9.3 PETITION FOR AMENDMENT

AN ORDINANCE TO AMEND SECTION 2.3 OF THE ZONING ORDINANCE OF THE TOWN OF THERESA, DODGE COUNTY, WISCONSIN

TO THE DODGE COUNTY BOARD OF SUPERVISORS:

The undersigned hereby petitions the Dodge County Board of Supervisors as follows:

Requested Zoning Text Addition to Zoning Ordinance Section 2.3 to add the following essential functions and responsibilities of the Land Use Administrator:

Essential functions and responsibilities are as follows:

1. Provide to the general public, applicants and their representatives, the necessary land use permit applications, variance, and appeal forms.
2. Answer general questions, assist them in preparing permit applications, and direct them to the proper agencies for other needed permits.
3. Accept and review applications for land use permits, variances, conditional use permits, and zoning changes.
4. Determine the completeness of the applications and their compliance with the provisions of the Zoning Ordinance, Comprehensive Plan and other ordinances and regulations.
5. Review all complaints made relating to the location of structures and the use of structures, lands, and waters; give notice of all violations of this Ordinance to the owner, resident, agent, or occupant of the premises; provide information and permits needed for compliance; and report uncorrected violations to the Town Board.
6. Prepare information for the Plan Commission and attend committee meetings and public hearings as necessary.
7. Submit records of all land use permits issued or denied, inspections made, work approved and other official actions to the Town Clerk on a regular basis.
8. Give final approval and sign all certified survey maps.
9. Report to the Town Board quarterly with data regarding land use permits issued or denied, appeals, requests for amendments, requests for variances, and other pertinent zoning administration activity and information.

Brief Statement as to Why the Zoning Ordinance Addition is Being Requested:

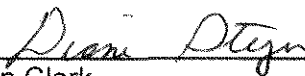
1. To provide a clear and concise definition of the functions and responsibilities of the Land Use Administrator.

I hereby request that this petition for amendment of the Zoning Ordinance be considered before the Dodge County Board of Supervisors at its public hearing.



Paul Christian
Chairman, Town of Theresa

Approved, attested by:



Town Clerk

Adopted: 9-6-16

Published: _____

ZONING ORDINANCE SECTION 12

**PETITION PURSUANT TO TOWN OF THERESA, DODGE COUNTY, WISCONSIN
ZONING ORDINANCE SECTION 9.3 PETITION FOR AMENDMENT**

AN ORDINANCE TO AMEND SECTION 12 OF THE ZONING ORDINANCE OF THE
TOWN OF THERESA, DODGE COUNTY, WISCONSIN

TO THE DODGE COUNTY BOARD OF SUPERVISORS:

The undersigned hereby petitions the Dodge County Board of Supervisors as follows:

Requested Zoning Text Change to Zoning Ordinance Section 12 to add the following definition:

Wooded

Covered with trees and not planted with a field crop for at least the preceding twenty years

Brief Statement as to Why the Zoning Ordinance Text Change is Being Requested:

1. To provide a clear and concise definition of the term "wooded"

I hereby request that this petition for amendment of the Zoning Ordinance be considered before the Dodge County Board of Supervisors at its public hearing.



Paul Christian
Chairman, Town of Theresa

Approved, attested by:



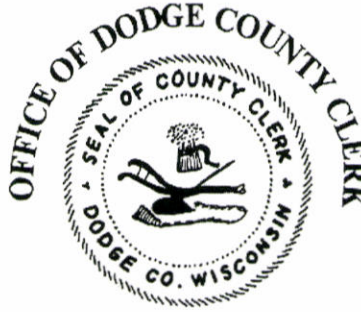
Town Clerk

Adopted: 9-6-16

Published: _____

KAREN J. GIBSON
Dodge County Clerk
kgibson@co.dodge.wi.us

Administration Building
127 East Oak Street, Juneau WI 53039
920-386-3605 / Fax: 920-386-4292



SHELBY J. MILLER
Chief Deputy
smiller@co.dodge.wi.us

CHRISTINE M. KJORNES
Deputy
ckjornes@co.dodge.wi.us

REPORT NO. 1

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS,

On August 2, 2016, I received by personal hand delivery a certified copy of Resolution No. 2016.2 entitled *RESOLUTION TO ADOPT THE DODGE COUNTY ZONING ORDINANCE (LAND USE CODE)* which was adopted by the Town Board of the Town of Fox Lake on July 19, 2016.

On August 2, 2016, I recorded the filing of the Town of Fox Lake's Resolution No. 2016.2 in my office. On October 19, 2016, I anticipate that I will report the recordation of Resolution No. 2016.2 to the Town of Fox Lake Town Board.

I hereby report to the Dodge County Board of Supervisors that on August 2, 2016, I received a certified copy of Resolution No. 2016.2 from the Town Board of the Town of Fox Lake.

Respectfully submitted this 18th day of October, 2016.

Karen J. Gibson
Dodge County Clerk

AUG 02 2016

DODGE COUNTY, WIS.

RESOLUTION

No. 2016.2TO ADOPT THE DODGE COUNTY ZONING
ORDINANCE (LAND USE CODE)

WHEREAS, at the meeting of the Town of Fox Lake on July 19, 2016, the Town Board approved the adoption of the Dodge County Zoning Ordinance (Land Use Code) with the following provisions: 1) before filing this Resolution with Dodge County, the Town must first consider by a vote of the Town Board whether or not to adopt a Land Division Ordinance; and 2) if the Town Board adopts the Land Division Ordinance, then the Town's approval and adoption of the Dodge County Zoning Ordinance (Land Use Code) will be with the provision that the Town will retain its Land Division Ordinance;

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection has previously certified the zoning map for the Town of Fox Lake for purposes of developing farmland preservation zoning districts; and

WHEREAS, the Town of Fox Lake requests that Dodge County obtain certification from the Wisconsin Department of Agriculture, Trade and Consumer Protection to amend the County Zoning Map to include the Town of Fox Lake under the Dodge County Zoning Ordinance (Land Use Code) prior to submitting the County Zoning Map to the Dodge County Board of Supervisors for approval.

**NOW, THEREFORE, BE IT HEREBY RESOLVED AS
FOLLOWS:**

1. That the Town Board of the Town of Fox Lake hereby approves and adopts the Dodge County Zoning Ordinance (Land Use Code), and such approval and adoption will become effective with the following provisions: 1) before

filing this Resolution with Dodge County, the Town of Fox Lake must first consider by a vote of the Town Board whether or not to adopt a Land Division Ordinance; 2) if the Town Board adopts the Land Division Ordinance, then the Town's approval and adoption of the Dodge County Zoning Ordinance (Land Use Code) will be with the provision that the Town of Fox Lake will retain authority to abide by its Land Division Ordinance; and 3) that such approval will become effective following the Dodge County Board of Supervisors approval of an amendment to the County Zoning Map.

2. That following approval of this Resolution:

- (a) A certified copy of this Resolution shall be filed with the County Clerk for Dodge County, Wisconsin promptly following the Town Board's consideration by a vote as to whether or not to adopt the Land Division Ordinance; and
- (b) A copy shall also be provided to the Manager of Planning and Economic Development, Dodge County. Land Resources and Parks Department.

The Town Board of the Town of Fox Lake, Dodge County, Wisconsin, adopted this Resolution on the 19th day of July, 2016, by a majority of the members of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given.

TOWN OF FOX LAKE
Dodge County, Wisconsin

By: Carlton O. Schley
Carlton Schley, Town Chair

By: Mason Zantow
Mason Zantow, Town Clerk

ACKNOWLEDGMENT

STATE OF WISCONSIN)
COUNTY OF Dodge)SS.

Personally came before me this 1st day of August, 2016, the above-named Carlton Schley, to me known to be the person who executed the foregoing document and acknowledged the same.

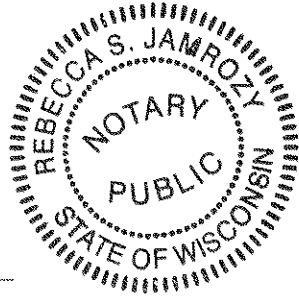
Julie Borden
Julie Borden
Notary Public, State of Wisconsin
My Commission: 10-15-2017

ACKNOWLEDGMENT

STATE OF WISCONSIN)
COUNTY OF Dodge)SS.

Personally came before me this 29th day of July, 2016, the above-named Mason Zantow, to me known to be the person who executed the foregoing document and acknowledged the same.

Rebecca S. Jamroz
Rebecca S. Jamroz
Notary Public, State of Wisconsin
My Commission: 11-13-2017



CERTIFICATION

I hereby certify that this is a true and correct copy of the original Resolution No. 2016.2 adopted by the Town Board of the Town of Fox Lake.

Mason Zantow
Mason Zantow, Clerk/Treasurer

REPORT 2


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition requesting amendment of the Land Use Code, Dodge County, Wisconsin, to create an official zoning map for the Town of Fox Lake as described in Exhibit A in order to facilitate the orderly development of the lands in the Town of Fox Lake and recommend adoption of the zoning map and attached ordinance.

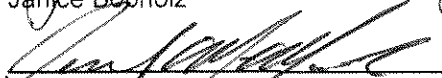
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposed zoning map for the Town of Fox Lake is consistent with the *Town and County Comprehensive Plans* and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposed zoning district boundaries for the Town of Fox Lake will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposed zoning map for the Town of Fox Lake will not be used to legitimize or spot zone nonconforming uses or structures and finds that the adoption of the zoning map for the Town of Fox Lake is the minimum action necessary to accomplish the intent of the petition.


Respectfully submitted this 18th day of October, 2016.


Tom Schaefer


Allen Behl


Janice Bobholz


Joseph Marsik


William Muche

Planning, Development and Parks Committee

Ordinance No. 962

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by creating an official Dodge County zoning map for the Town of Fox Lake.

Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this Ordinance.

Section 2. This Ordinance shall be effective upon enactment and publication.

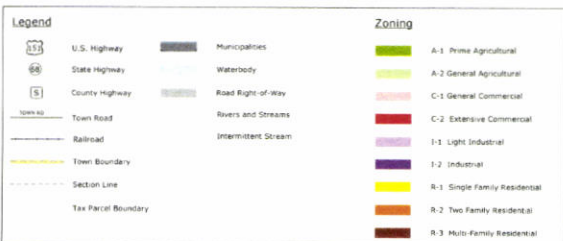
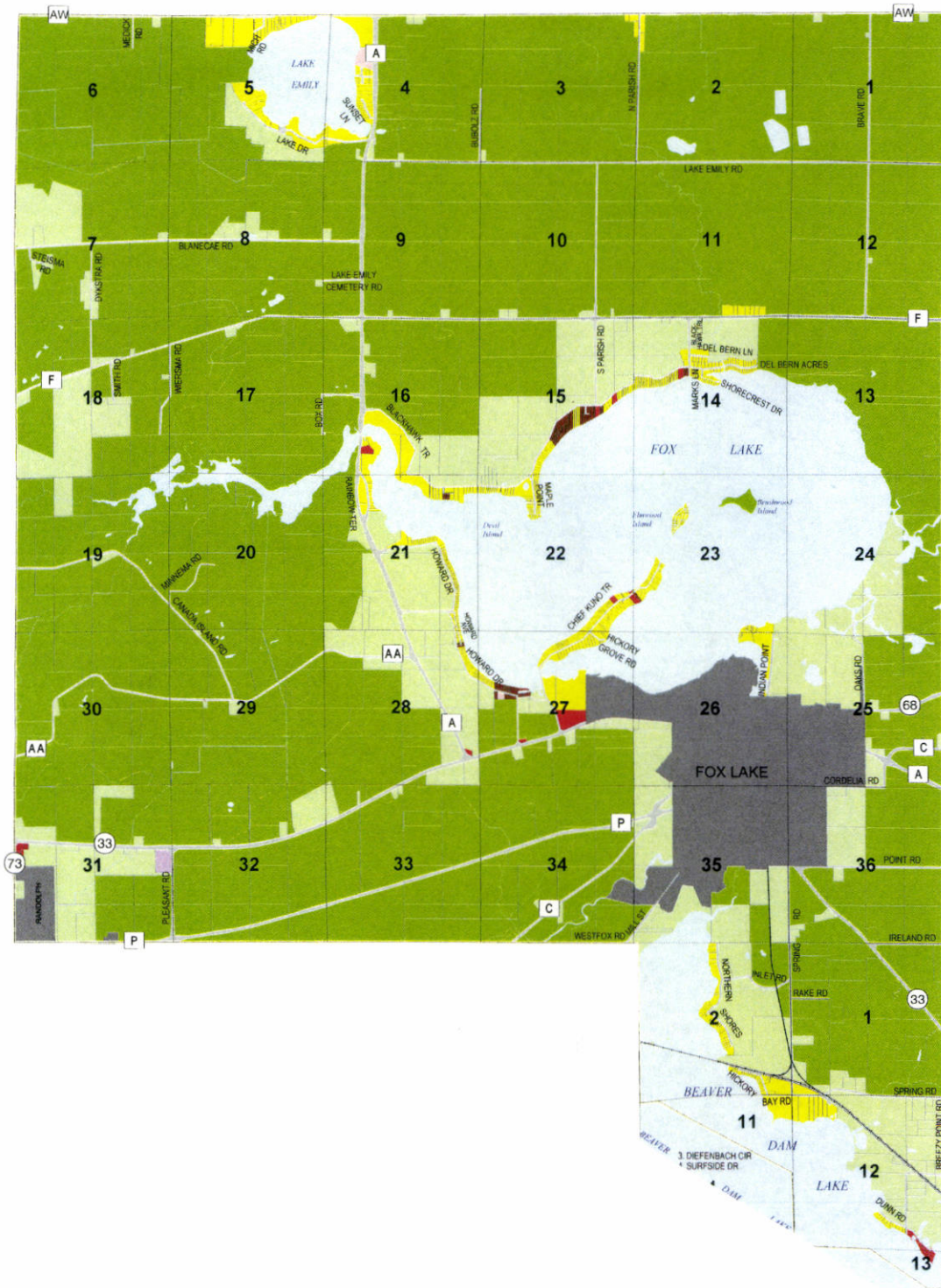
Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Adopted and Approved this ____ day of _____, 2016.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

County Zoning Town of Fox Lake, Dodge County, Wisconsin



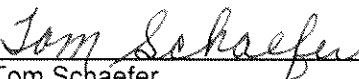
REPORT 3


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Bryan King, agent for Veterinary Village LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 10.32-acres of land from a C-1 General Commercial Zoning District to a C-2 Extensive Commercial Zoning District in part of the SE ¼ of the NW ¼, Section 11, Town of Lomira, to allow for the establishment of a kennel facility on this site and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

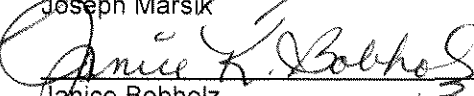
Respectfully submitted this 18th day of October, 2016.


Tom Schaefer


Allen Behl


William Muche


Joseph Marsik


Janice Bobholz

Planning, Development and Parks Committee

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 11, T13N, R17E, Town of Lomira, in the C-2 Extensive Commercial zoning district.

Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this Ordinance.

Section 2. This Ordinance shall be effective upon enactment and publication.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

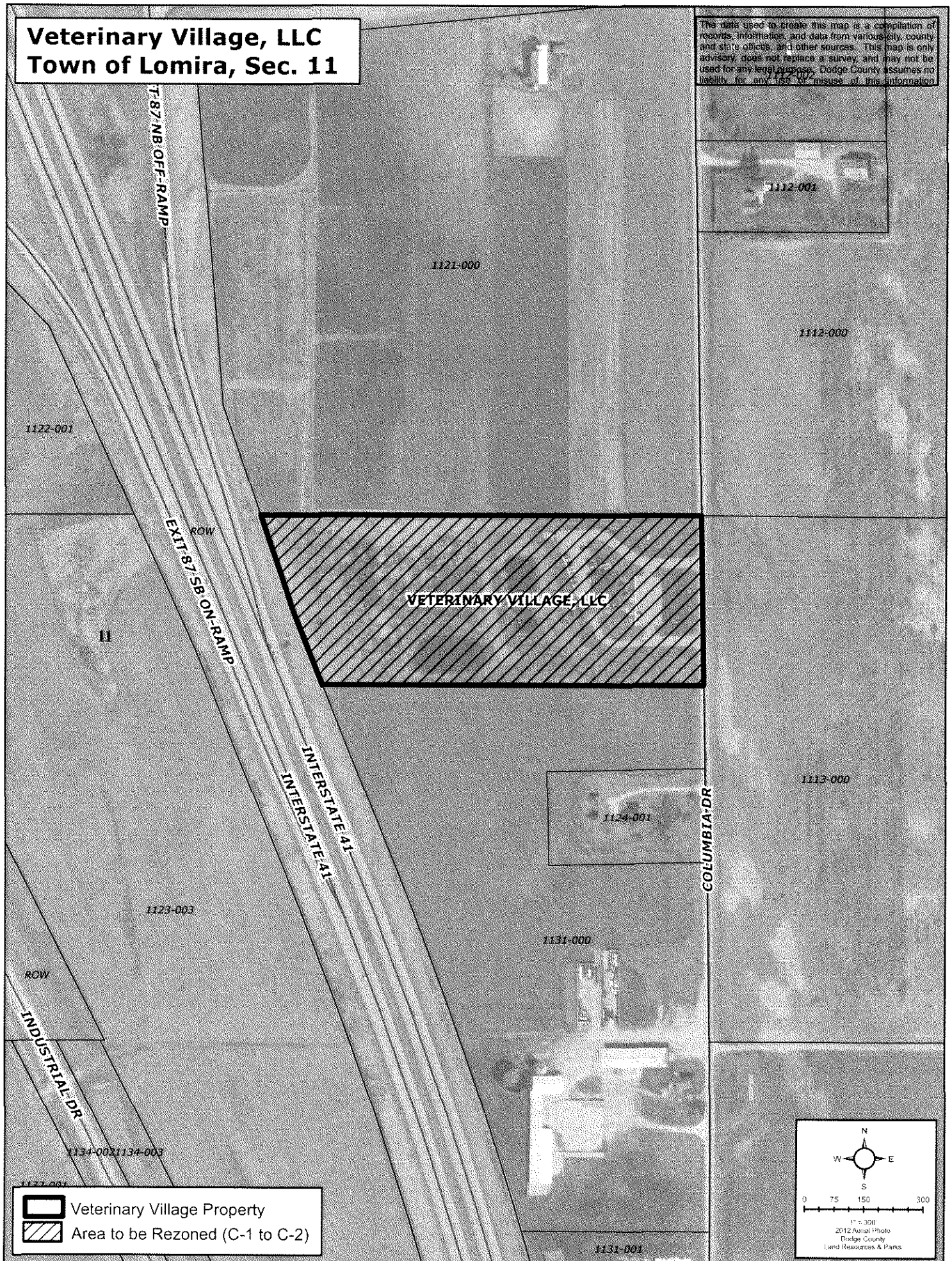
Adopted and Approved this ____ day of _____, 2016.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

**Veterinary Village, LLC
Town of Lomira, Sec. 11**

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE
ROUTE SPECIFICATION ORDINANCE

AN ORDINANCE TO AMEND CHAPTER 7 OF THE DODGE COUNTY CODE OF ORDINANCES, SPECIFYING CERTAIN SEGMENTS OF DODGE COUNTY TRUNK HIGHWAYS AS ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTES.

WHEREAS, the Dodge County Board of Supervisors has adopted on July 19, 2016, as Ordinance No. 955, a procedure for specifying designated segments of Dodge County Trunk Highways as All-Terrain Vehicle (ATVs) and Utility Terrain Vehicle(UTVs) routes (ATV routes); and,

WHEREAS, in compliance with that Ordinance, the Dodge County Highway Committee has received one or more requests for designation of certain segments of Dodge County Highways as ATV routes; and,

WHEREAS, the Dodge County Highway Committee has reviewed the designation request(s), the report(s), and recommendation(s) of the Highway Department regarding such request(s), which included information regarding the topography, traffic patterns, uses, and other information which may bear on the safety and appropriateness of the proposed designation and any recommendations, including, but not limited to, reduced speed limits for ATVs and UTV within the segment, and time of day limitations; and,

WHEREAS, the sponsor of the designation has complied with the provision of Dodge County Ordinance No. 955, regarding contributing towards the cost of procurement, installation, and maintenance of signage on the ATV route segment; and,

WHEREAS, the Dodge County Highway Committee recommends that the following segment(s) of Dodge County Trunk Highways be designated as ATV routes pursuant to Dodge County Ordinance No. 955, and the provisions of Section 23.33, Wis. Stats., as follows:

Dodge County Trunk Highway T from Breyer Road to Elba Town Hall driveway—1.3 mi; and,
Dodge County Trunk Highway TT from CTH II to CTH BB—0.8 mi; and,
Dodge County Trunk Highway BB from CTH TT to Tamarack Road—0.5 mi; and,
Dodge County Trunk Highway J from Reeseville village limits to Seven Hill Road—0.25 mi; and,
Dodge County Trunk Highway G from CTH I to Park Avenue (Reeseville)—1.3 mi; and,
Dodge County Trunk Highway I from Maiden Lane to CTH G—1.55 mi; and,
Dodge County Trunk Highway GI from Baker Road to S. Kohn Road—0.9 mi; and,
Dodge County Trunk Highway G from Hubbleton Road to Crestview Drive—0.3 mi; and,
Dodge County Trunk Highway I & T from Sullivan Road to CTH I—1.35 mi; and,
Dodge County Trunk Highway II from CTH I to Burr Oak Road—2.2 mi; and,
Dodge County Trunk Highway I from CTH T to Yerges Road—2.0 mi; and,
Dodge County Trunk Highway TW from Bayview Road (south terminus) to STH 28 (east leg of tee)—1.8 mi; and,
Dodge County Trunk Highway TW from Wool Road to A Street (Kekoskee)—1.5 mi; and,
Dodge County Trunk Highway Y from Mayville city limits to Madison Road—0.35 mi; and,
Dodge County Trunk Highway Z from Rockvale Road to CTH Y—0.75 mi.

WHEREAS, the Dodge County Highway Committee recommends that the following segment(s) of Dodge County Trunk Highways previously designated as ATV routes pursuant to Dodge County Ordinance No. 956 be hereby repealed as follows:

Dodge County Trunk Highway T from Stark Road to Burr Oak Road—0.2 mi; and,
Dodge County Trunk Highway BB from Yerges Road to Austin Road—1.0 mi.

SO, NOW, THEREFORE,

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DODGE DOES ORDAIN AS FOLLOWS:

1. The following segment(s) of the Dodge County Trunk Highway system are designated as ATV routes:
 - A. Dodge County Trunk Highway T from Breyer Road to Elba Town Hall driveway—1.3 mi; and,
 - B. Dodge County Trunk Highway TT from CTH II to CTH BB—0.8 mi; and,
 - C. Dodge County Trunk Highway BB from CTH TT to Tamarack Road—0.5 mi; and,
 - D. Dodge County Trunk Highway J from Reeseville village limits to Seven Hill Road—0.25 mi; and,
 - E. Dodge County Trunk Highway G from CTH I to Park Avenue (Reeseville)—1.3 mi; and,
 - F. Dodge County Trunk Highway I from Maiden Lane to CTH G—1.55 mi; and,
 - G. Dodge County Trunk Highway GI from Baker Road to S. Kohn Road—0.9 mi; and,
 - H. Dodge County Trunk Highway G from Hubbleton Road to Crestview Drive—0.3 mi; and,
 - I. Dodge County Trunk Highway I & T from Sullivan Road to CTH I—1.35 mi; and,
 - J. Dodge County Trunk Highway II from CTH I to Burr Oak Road—2.2 mi; and,
 - K. Dodge County Trunk Highway I from CTH T to Yerges Road—2.0 mi; and,
 - L. Dodge County Trunk Highway TW from Bayview Road (south terminus) to STH 28 (east leg of tee)—1.8 mi; and,
 - M. Dodge County Trunk Highway TW from Wool Road to A Street (Kekoskee)—1.5 mi; and,
 - N. Dodge County Trunk Highway Y from Mayville city limits to Madison Road—0.35 mi; and,
 - O. Dodge County Trunk Highway Z from Rockvale Road to CTH Y—0.75 mi.

These ATV routes shall have a 35 MPH speed limit unless posted speed limits are lower, then the lower speed limit shall apply and time of day limitations where no ATV/UTV operation shall be allowed between the hours of 11:59 p.m. and 5:00 a.m.

2. The following segment(s) of the Dodge County Trunk Highway system are hereby repealed as ATV routes:
 - A. Dodge County Trunk Highway T from Stark Road to Burr Oak Road—0.2 mi; and,
 - B. Dodge County Trunk Highway BB from Yerges Road to Austin Road—1.0 mi.

3. Effective Date

This ordinance becomes effective upon passage by the County Board of Supervisors and publication and erection of required signs.

Respectfully submitted this 18th day of October, 2016.

Dodge County Highway Committee:

Harold Johnson

Jeffrey Caine

Ed Nelson

William T. Muche

Jeff Berres

Enacted and approved this _____ day of _____, 2016.

Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson, County Clerk